

WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601

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RICHARD A. REID

MARLIN WEISHEIT

DON WILLIAMS

July 8, 2014

AGENDA FOR APRIL 14, 2014

Meeting Location: Commissioners Meeting Room, Historic Courthouse, 107 W. Locust Street, Boonville, Indiana

Meeting Time: 4:00p.m.

Note: Other items may be presented by any department that have not been compiled at time of printing, and are at the discretion of the Warrick County Commissioners.

Note: Persons with disabilities or non-English speaking persons who wish to attend a public meeting or hearing and need assistance should contact Roger Emmons, County Administrator, at the Commissioners Office, 107 W. Locust Street, Suite 301, Boonville, Indiana 47601 or 812-897-6120 not later than one (1) week prior to any meeting or hearing. Every effort will be made to make reasonable accommodations for any such person or persons.

I. PLEDGE OF ALLEGIANCE

II. APC

A. STREET CONSTRUCTION PLANS:

1. PP-14-03 - Replat of Lot 6 Kost Subdivision by Phillip A. & Victoria A. Turner. 10.78 acres located on the southern terminus of Kost Rd. approximately 1500' S of the intersection of Kost Rd. & Beck Rd. (N 925) Greer Twp. Lot 6 Kost Subdivision as recorded in Plat File 1 Card 424 in the Office of the Warrick Co. Recorder. *Asking no improvements be required to Kost Road.*
2. PP-14-04 - Plank Road Subdivision by John T. & Dana S. Mattingly. 1.755 acres located on the SE side of Old Plank Rd. 50 S of the intersection formed by Old Plank Rd. (W 700) & Russell Rd. (W 675) and 650' NE of the intersection formed by Old Plank Rd. & Jenner Rd. (S 150). Ohio Twp. Parcel 2 Jenner & Plank Minor as recorded in Doc. # 2010R-007504 in the Office of the Warrick Co. Recorder. *Requesting no improvements be required to Old Plank Road. Also asking no sidewalks be required.*
3. PP-14-05 - Brookstone Subdivision by Jagoe Land Corporation, William R. Jagoe, IV, Sec/Treas. OWNER: Maken Corporation, Daniel Ubelhor, Pres. 41.70 acres located on the E side of Anderson Rd. 0' SE of the intersection formed by Anderson Rd. (W 600) and Oak Grove Rd. (S 300), Ohio Twp.

B. STREET ISSUE:

1. Engelbrecht Place Section 2 Phase 1 & 2 by Engelbrecht Development LLC, Allan Holweger, Member ~ Streets accepted for maintenance on January 28, 2013 subject to a letter submitted by Allan Holweger on April 24, 2012 stating "*Per our agreement, this letter is to confirm that if water persists on Elizabeth Ct. in Engelbrecht Place II we will correct the issue at our expense within 2 years.*" Commissioners ruled on 1/28/13 this

matter to be placed back on Agenda prior to April 24, 2014 in order for the County Engineer to verify if the issue has been rectified.

III. APPROVAL OF MINUTES

1. March 10, 2014 @ 10:00a.m...Regular Session
2. March 24, 2014 @ 4:00p.m...Regular Session
3. March 31, 2014 @ 10:00a.m...Regular Session

IV. ITEMS FOR DISCUSSION

- A. Real Estate Lease Between Warrick County Commissioners and Warrick County Solid Waste Management District ~ Pelzer Road Disposal & Recycling Site

V. DEPARTMENTAL REPORTS

A. COUNTY ADMINISTRATOR

1. Requests for FMLA (2)
2. Request to Display the Warrick County Bicentennial Quilt at the Judicial Center
3. Jamie Stokes, Tour Vision Promotions for United Leasing Championship at Victoria National ~ Request for Anderson Road to be Posted "No Parking," Possible Use of Roslin road and Permission to Place Directional Signs Throughout the Community
4. WCCC Advisory Board ~ Request for Commissioners to Re-Appoint Don Brooks as Layperson for Term from 7/1/14 to 7/1/18
5. Nels Walker, Drug Court ~ Request Commissioners' Approval of Constructing Judge & Reporter Bench in Old Harbor House Dining Room

B. COUNTY ASSESSOR

1. Discuss Tyler Technology Reassessment Contract

C. COUNTY AUDITOR

D. COUNTY PURCHASING

1. Request to Declare Ford Ambulance with VIN Ending in 97277 as Surplus
2. IT Support

E. COUNTY ATTORNEY

1. Ordinance No. 2014-11 on Verification of No Commercial Purposes for Access to Public Records Requests (2nd & 3rd Readings)

F. COUNTY ENGINEER

G. COUNTY HIGHWAY

H. COUNTY SHERIFF

VI. COMMISSIONERS ITEMS FOR DISCUSSION

- A. Richard A. Reid
- B. Marlin Weisheit
- C. Don Williams